

I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on November 26, 2024.

ATTEST:

Carol Swize
Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION - NOVEMBER 26, 2024

Commissioners Court met in regular session on Tuesday, November 26, 2024 at 9:00 AM in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, in the city of Karnes City, Texas, with the following members present:

County Judge Wade Hedtke
Commissioner Prct.#2 Benny Lyssy
Commissioner Prct.#3 James Rosales
Commissioner Prct.#4 Wes Gisler

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present. ☐ Yes ☐ No Absent: _____
☐ Yes ☐ No Absent: Commissioner Prct.#1 Dupnik
3. Opening Prayer.
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Acknowledge: Texans Feeding Texans-Home Delivered Meal Grant Program Resolution authorizing county grant program year 2025.
7. Discuss/Approve/Disapprove: 2025 Karnes County Holiday Schedule.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#4 Gisler to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
8. Discuss/Approve/Disapprove: Recommendation of the Selection Review Committee to award by resolution a contract for administrative services pertaining to the application and implementation

of the 2025-2026 Texas Department of Agriculture TxCDBG grant and authorizing the execution of a contract.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve awarding to Traylor & Associates, Inc.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

9. Discuss/Approve/Disapprove: Resolution authorizing the submission of a 2025/2026 TxCDBG application to the Texas Department of Agriculture and committing matching funds.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
10. Discuss/Approve/Disapprove: Action to sponsor El Oso Water Supply Corporation for the Texas Department of Agriculture 2025/2026 TxCDBG project.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
11. Discuss/Approve/Disapprove: 2025 Grant Resolution for the Texas Indigent Defense Grant Program.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#3 Rosales to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
12. Consent Agenda
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the Consent Agenda as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
- A. **Reports:**
 - 1) Maintenance Dept.
 - 2) VSO
- B. **Minutes**
13. Discuss any item(s) from consent agenda to be considered and acted upon.
14. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
15. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
16. Payment of bills.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the payment of bills as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

17. Acknowledge the Commissioners Court will meet on **December 10, 2024 at 9:00 AM**, in the Karnes County Multi-Purpose Room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.

18. Adjourn.

A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#3 Rosales to Adjourn.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.